NOVEMBER 30, DECEMBER 1 AND 3, 2020

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE | BOD/2020/11/12 DOC 01 REV. 1 | FOR INFORMATION

Monday, November 30

Time		Discussion Item	Action	Presenter / Document

05:00-05:25
(25 mins)
	1	**Opening of Meeting**
		• Raise your hand (2 mins)
		• Introduction from Chair (5 mins)
		• Welcome by the host (10 mins)
		• Review of objectives for the Day and meeting arrangements (3 mins)
		• Approval of Consent Agenda (5 mins)
		  ○ Financing Conference Budget
		  ○ GPE Priorities for CEO Feedback
			Information
			
			Decision
				Board Chair
				Dr. Maria Flachsbarth, Parliamentary State Secretary, Federal Minister for Economic Cooperation and Development, Germany
				
				DOC 01 rev.1
				DOC 02 rev. 1

05:25-05:45 (20 mins)	**2**	**CEO Update**	Information	Board Chair Secretariat DOC 03
05:45-05:55 (10 mins)	**3**	**Report Back from DCP Ministers**	Information	Board Vice-Chair DCP Ministers
05:55-06:05 (10 mins)	**4**	**Financial Forecast** Short presentation and Q&A	Information	Board Chair Secretariat DOC 04
06:05-06:45 (40 mins)	**5**	**Operating Model: Partnership Compact** • Short presentation • Discussion	Discussion	Board Chair DOC 05
06:45-06:50		**Virtual Coffee Break**		
06:50-07:20 (30 mins)	**6**	**Operating Model: System Capacity Grant** • Short presentation • Discussion	Discussion	Board Chair Secretariat DOC 05
07:20-08:00 (40 mins)	**7**	**Operating Model: System Transformation Grant** • Short presentation • Discussion	Discussion	Board Chair Secretariat DOC 05

08:00-08:20 (20 mins)	**8**	**Operating Model: Strategic Capabilities** • Short presentation • Discussion	Information	Board Chair Secretariat DOC 05
08:20-08:55 (35 mins)	**9**	**Operating Model Decisions**	Decision	Board Chair Secretariat DOC 05
08:55-09:00	**10**	**Wrap-up, review of Day 2**	Information	Board Chair
09:00	**11**	**Adjourn**		Board Chair

Tuesday, December 1st

Time		Discussion Item	Action	Presenter / Document
05:00-05:05 (5 mins)	**1**	**Opening of Meeting** • Review of Day 1 and objectives for the Day	Information	Board Chair DOC 01
05:05-05:40 (35 mins)	**2**	**Financing and Funding: Eligibility and Allocation** • Short presentation • Discussion • Decision	Decision	Board Chair Secretariat DOC 06
05:40-06:15 (35 mins)	**3**	**Financing and Funding: Thematic Funding** • Short presentation • Discussion • Decision	Decision	Board Chair Secretariat DOC 07
06:15-07:10 (55 mins)	**4**	**Financing and Funding: Innovative Finance** • Short presentation • Discussion • Decision	Decision	Board Chair Secretariat DOC 08

07:10-07:20 (10 mins)	**5**	**Financing and Funding: Contributions and Safeguards Policy** • Introduction • Discussion • Decision	Decision	Board Chair Secretariat DOC 09
07:20-07:30 (10 mins)		**Coffee Break and move to Executive Session**		Board Members Only
07:30-09:00 (1h30)	**6**	**Executive Session: Governance Review**	Decision	Board Chair Board Members Only
09:00	**7**	**Adjourn in Executive Session**		Board Chair

Thursday, December 3rd

Time		Discussion Item	Action	Presenter / Document
06:00-06:10 (10 mins)	**1**	**Opening of Meeting** • Review of Day 2 and objectives for the Day	Information	Board Chair DOC 01
06:10-06:50 (40 mins)	**2**	**Monitoring, Evaluation and Learning Framework** • Short presentation • Discussion • Decision	Decision	Board Chair Secretariat DOC 10
06:50-07:20 (30 mins)	**3**	**Strategic Plan Narrative** • Short introduction • Discussion • Decision	Decision	Board Chair Secretariat DOC 11
07:20-08:50 (1h30)	**4**	**Finalizing Outstanding Decisions**	Decision	Board Chair Secretariat
08:50-09:00 (10 mins)	**5**	**Close of Meeting and Adjourn**	Information	Board Chair